

**BOARD OF CIVIL AUTHORITY MEETING MINUTES
WEDNESDAY, FEBRUARY 25, 2009
MUNICIPAL BUILDING**

Present: Richard Burstein, Kenneth Goss, Jack Cowdrey, Adelbert Thompson, William Brigham, Patricia Meyer, Barbara Angell, Lawrence Townsend, Pamela Stafford, Ruth Lutz, Dennis Brown and Joyce Mazzucco

The meeting was called to order at 5:31 p.m. The first order of business was to elect a board chair. Pam Stafford nominated Richard Burstein to be board chair. Larry Townsend seconded the motion. There were no further nominations. A voice vote was taken and Mr. Burstein was elected as board chair by majority vote.

The next order of business was preparation for the upcoming Annual Town and School District Meeting vote being held at the Chandler Cultural Gallery on Tuesday, March 3, 2009, from 7:00 a.m. to 7:00 p.m. The following board members volunteered to work at the polls:

Pam Stafford	7:00 a.m. to 10:00 a.m.
Jack Cowdrey	10:00 a.m. to 12:00 p.m.
Pat Meyer	12:00 p.m. to 2:00 p.m.
Barbara Angell	2:00 p.m. to 5:00 p.m.
Bill Brigham	5:00 p.m. to 7:00 p.m.

Jack Cowdrey and Pat Meyer were assigned to deliver absentee ballots on Monday, March 2, 2009.

The next order of business was the addition of applicants to the voter checklist. Mr. Burstein circulated the applications to the board members to review. Larry Townsend made a motion to accept the addition of the seven (7) applicants to the voter checklist, with one applicant needing to take the Voter's Oath before voting. Pat Meyer seconded the motion. A voice vote was taken and the motion carried by majority vote. The following names were added to the voter checklist:

David U. Badger	Alice M. Jones	Peter A. Jones
Barbara P. Pritchard	Thomas Ring	Patrick M. Texier
Jon A. White		

The next order of business was the demonstration of the vote tabulating machine. The board members voted to dispense with the demonstration and to accept the ballot tests Joyce Mazzucco had run.

There was no further business to consider. Larry Townsend made a motion to adjourn the meeting. Pat Meyer seconded the motion. A voice vote was taken and the motion carried by majority vote. The meeting adjourned at 5:50 p.m.

Attest: _____
Joyce L. Mazzucco, Town Clerk